



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Joe McDermott, Chair;
Rod Dembowski, Vice Chair of Policy Development and
Review;
Reagan Dunn, Vice Chair of Regional Coordination;
Claudia Balducci, Larry Gossett, Jeanne Kohl-Welles,
Kathy Lambert, Dave Upthegrove, Pete von Reichbauer*

1:30 PM

Monday, March 7, 2016

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:41 p.m.

2. **Roll Call**

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Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,
Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

3. **Flag Salute and Pledge of Allegiance**

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Councilmember Dembowski led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of February 29, 2016**

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*Councilmember Dembowski moved to approve the minutes of the February 29, 2016
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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No items were added.

6. **Special Item**

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Proclamation of March 2016 as Women's History Month in King County

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Councilmembers Balducci, Kohl-Welles and Lambert made remarks and read the proclamation. Councilmember Balducci introduced Annette Messitt, co-chair, King County Women's Advisory Board. Ms. Messitt made remarks and thanked the Council. Councilmember Kohl-Welles introduced Dr. Sutapa Basu, Executive Director, University of Washington's Women's Center. Dr. Basu made remarks and thanked the Council.

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

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There will be one public hearing on Items 7-11

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*The following people spoke:
Alex Tsimerman
Miss Richard*

Consent Items 7-9

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7. Proposed Ordinance No. 2016-0048

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Security Guild (Security Officers, Dispatchers, Sergeants - Department of Executive Services, Facilities Management Division) representing employees in the department of executive services; and establishing the effective date of said agreement.

Sponsors: Mr. von Reichbauer

On 3/7/2016, a public hearing was held and closed.

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The enacted number is 18251.

This matter passed on the Consent Agenda.

8. Proposed Ordinance No. 2016-0088

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Prosecuting Attorney's Office) representing employees in the prosecuting attorney's office; and establishing the effective date of said agreement.

Sponsors: Mr. Gossett

On 3/7/2016, a public hearing was held and closed.

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The enacted number is 18252.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2016-0098](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Supervisors - Departments: Executive Services (Facilities Management Division), Natural Resources and Parks, Transportation) representing employees in the departments of executive services, natural resources and parks, and transportation; and establishing the effective date of said agreement.

Sponsors: Mr. von Reichbauer

On 3/7/2016, a public hearing was held and closed.

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The enacted number is 18253.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Dembowski that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Health, Housing and Human Services

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10. Proposed Substitute Ordinance No. 2015-0363.2

AN ORDINANCE relating to soliciting and accepting gifts, bequests and donations for department of public health purposes; amending Ordinance 620, Section 4 (part), as amended, and K.C.C. 4A.100.100, Ordinance 12075, Section 19, and K.C.C. 4A.200.300 and Ordinance 12525, Section 7, as amended, and K.C.C. 4A.200.520, adding a new section to K.C.C. chapter 2.35A, adding a new section to K.C.C. chapter 2.80, adding a new section to K.C.C. chapter 3.04 and repealing Ordinance 17226, Section 1, and K.C.C. 2.16.081, Ordinance 17226, Section 2, and K.C.C. 2.80.057 and Ordinance 17226, Section 3, and K.C.C. 3.04.200.

Sponsors: Mr. von Reichbauer

On 3/7/2016, a public hearing was held and closed.

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The enacted number is 18254.

Councilmember Lambert moved Amendment 1. Councilmember von Reichbauer indicated that he accepted the amendment as friendly. The motion passed by the following vote:

*Votes: Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer
No: 0
Excused: 0*

Councilmember Kohl-Welles moved Amendment 2. Councilmember von Reichbauer indicated that he accepted the amendment as friendly. The motion passed by the following vote:

*Votes: Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer
No: 0
Excused: 0*

Councilmember Lambert moved Amendment T1. The motion passed by the following vote:

*Votes: Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer
No: 0
Excused: 0*

A motion was made by Councilmember Kohl-Welles that this Ordinance be Passed as Amended. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Transportation, Economy and Environment

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11. Proposed Substitute Ordinance No. 2016-0012.2

AN ORDINANCE amending King County stormwater and surface water management requirements to comply with state requirements for stormwater management and improve protection of water quality, aquatic resources, public health, safety and welfare; amending Ordinance 9163, Section 1, as amended, and K.C.C. 9.04.010, Ordinance 9163, Section 2, as amended, and K.C.C. 9.04.020, Ordinance 9163, Section 3, as amended and K.C.C. 9.04.030, Ordinance 2281, Section 5, as amended, and K.C.C. 9.04.050, Ordinance 2281, Section 6, as amended, and K.C.C. 9.04.070, Ordinance 4938, Section 12, as amended, and K.C.C. 9.04.140, Ordinance 10636, Section 2, as amended, and K.C.C. 9.12.005, Ordinance 10636, Section 3, as amended, and K.C.C. 9.12.015, Ordinance 10636, Section 4, as amended, and K.C.C. 9.12.025, Ordinance 10636, Section 5, as amended, and K.C.C. 9.12.035, Ordinance 10636, Section 6, as amended, and K.C.C. 9.12.045, Ordinance 10636, Section 7, as amended, and K.C.C. 9.12.050, Ordinance 10636, Section 8, as amended, and K.C.C. 9.12.060, Ordinance 10636, Section 10, as amended, and K.C.C. 9.12.080, Ordinance 15753, Section 4, and K.C.C. 14.42.030, Ordinance 11210, Section 9, and K.C.C. 21A.16.085 and Ordinance 15051, Section 234, and K.C.C. 21A.24.550, adding a new section to K.C.C. chapter 9.04, adding a new section to K.C.C. chapter 21A.06, repealing Ordinance 16392, Section 4, and K.C.C. 9.20.010, Ordinance 16392, Section 5, and K.C.C. 9.20.020, Ordinance 16392, Section 6, and K.C.C. 9.20.030 and Ordinance 16392, Section 7, and K.C.C. 9.20.040 and prescribing penalties.

Sponsors: Mr. Dembowski

On 3/7/2016, a public hearing was held and remains open.

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At the request of Councilmember Lambert, the Chair deferred Proposed Substitute Ordinance 2016-0012 to the March 14, 2016 Council meeting.

This matter was Deferred.

Motions, from Standing Committees and Regional Committees, for Council Action

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Consent Items 12-15

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12. Proposed Substitute Motion No. 2015-0254.2

A MOTION approving the first of four semiannual reports on the department's limited English proficiency outreach efforts prepared by the department of elections as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 34, Proviso P2.

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Sponsors: Mr. Dembowski

The enacted number is 14578.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Motion No. 2016-0020.2](#)

A MOTION approving the second of four seminannual reports on the department's limited English proficiency outreach efforts prepared by the department of elections as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 34, Proviso P2.

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Sponsors: Mr. Dembowski

The enacted number is 14579.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Motion No. 2016-0114.2](#)

A MOTION confirming the appointment of a community appointee, John Page, to the interim governance group for communities of opportunity.

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Sponsors: Mr. Gossett

The enacted number is 14580.

This matter passed on the Consent Agenda.

15. [Proposed Substitute Motion No. 2016-0115.2](#)

A MOTION confirming the appointment of a community appointee, Ubax Gardheere, to the interim governance group for communities of opportunity.

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Sponsors: Mr. Gossett

The enacted number is 14581.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Dembowski that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Uptegrove, and Mr. von Reichbauer

Budget and Fiscal Management

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16. [Proposed Motion No. 2016-0100](#)

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$997,825.71 for the years 2009 through 2015.

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Sponsors: Mr. Upthegrove

The enacted number is 14582.

Ken Guy, Finance Director, Finance and Business Operations, answered questions of the Council.

Scott Matheson, Treasury Manager, Finance and Business Operations, answered questions of the Council.

Mark Thompson, Property Tax Supervisor, Finance and Business Operations, answered questions of the Council.

A motion was made by Councilmember Upthegrove that this Motion be Passed.

The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Health, Housing and Human Services

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17. [Proposed Motion No. 2016-0019](#)

A MOTION approving a report on proposed funding allocation methodology for human service programs as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 58, Proviso P1, as amended.

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Sponsors: Mr. Upthegrove

At the request of Councilmember Kohl-Welles, the Chair deferred Proposed Motion 2016-0019 to the March 14, 2016 Council meeting.

This matter was Deferred.

First Reading and Referral of Ordinances

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18. [Proposed Ordinance No. 2016-0137](#)

AN ORDINANCE approving the King County Water District No.119 Water System Plan.

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Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.

19. [Proposed Ordinance No. 2016-0155](#)

AN ORDINANCE relating to comprehensive planning and permitting; amending Ordinance 8421, Section 3, as amended, and K.C.C. 14.56.020, Ordinance 8421, Section 4, as amended, and K.C.C. 14.56.030, and Ordinance 13147, Section 19, amended, and K.C.C. 20.18.030, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100, Ordinance 13274, Section 4, as amended, and K.C.C. 21A.37.020, Ordinance 13733, Section 10, as amended, and K.C.C. 21A.37.110, adding new sections to K.C.C. chapter 21A.06, adding new sections to K.C.C. chapter 21A.42, decodifying K.C.C. 20.54.010 and repealing Ordinance 8421, Section 2, and K.C.C. 14.56.010, Ordinance 3064, Section 2, and K.C.C. 20.54.020, Ordinance 3064, Section 3, as amended, and K.C.C. 20.54.030, Ordinance 3064, Section 4, as amended, and K.C.C. 20.54.040, Ordinance 3064, Section 5, and K.C.C. 20.54.050, Ordinance 3064, Section 6, as amended, and K.C.C. 20.54.060, Ordinance 3064, Section 7, as amended, and K.C.C. 20.54.070, Ordinance 3064, Section 8, as amended, and K.C.C. 20.54.080, Ordinance 3064, Section 9, as amended, and K.C.C. 20.54.090, Ordinance 3064, Section 10, as amended, and K.C.C. 20.54.100, Ordinance 3064, Section 11, as amended, and K.C.C. 20.54.110, Ordinance 3064, Section 12, and K.C.C. 20.54.120, Ordinance 3064, Section 13, and K.C.C. 20.54.130 and Ordinance 7889, Section 4, as amended, and K.C.C. 26.08.010

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Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.

20. [Proposed Ordinance No. 2016-0156](#)

AN ORDINANCE relating to the best starts for kids youth and family homelessness prevention initiative implementation plan.

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Sponsors: Ms. Kohl-Welles

This item is referred first to the Regional Policy Committee and then to the Health, Housing and Human Services Committee.

This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.0651.

This matter had its first reading and was referred to the Regional Policy Committee.

21. [Proposed Ordinance No. 2016-0157](#)

AN ORDINANCE relating to best starts for kids appropriation; making a supplemental appropriation to the department of community and human services of \$3,166,667 to the best starts for kids fund and \$3,166,667 to the housing opportunity fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 18207, Section 1, as amended, and Ordinance 17941, Section 103, as amended.

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Sponsors: Mr. Upthegrove

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

22. [Proposed Ordinance No. 2016-0161](#)

AN ORDINANCE concerning the disposition of surplus land at 12th Avenue and Alder Street in Seattle, Washington.

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Sponsors: Ms. Balducci

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

First Reading and Referral of Motions

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23. [Proposed Motion No. 2016-0138](#)

A MOTION accepting the Regional Animal Services Financial Sustainability Report, responding to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 87, Proviso P1.

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Sponsors: Mr. von Reichbauer

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

24. [Proposed Motion No. 2016-0140](#)

A MOTION confirming the executive's appointment of Sgt. Daniel Nelson, who resides in council district nine, to the King County behavioral health advisory board, as the law enforcement representative, effective April 1, 2016.

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Sponsors: Mr. Dunn

This matter had its first reading and was referred to the Health, Housing and Human Services Committee.

25. [Proposed Motion No. 2016-0141](#)

A MOTION confirming the executive's appointment of Melody Starkey, who resides in council district eight, to the King County behavioral health advisory board, effective April 1, 2016.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Health, Housing and Human Services Committee.

26. [Proposed Motion No. 2016-0144](#)

A MOTION confirming the executive's appointment of Katelyn Morgaine, who resides in council district

one, to the King County behavioral health advisory board, effective April 1, 2016.

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Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Health, Housing and Human Services Committee.

27. [Proposed Motion No. 2016-0145](#)

A MOTION confirming the executive's appointment of Ryan Tateishi, who resides in council district four, to the King County behavioral health advisory board, effective April 1, 2016.

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Sponsors: Ms. Kohl-Welles

This matter had its first reading and was referred to the Health, Housing and Human Services Committee.

28. [Proposed Motion No. 2016-0146](#)

A MOTION confirming the executive's appointment of Mary Ann LaFazia, who resides in council district eight, to the King County behavioral health advisory board, effective April 1, 2016.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Health, Housing and Human Services Committee.

29. [Proposed Motion No. 2016-0147](#)

A MOTION confirming the executive's appointment of Lauren Davis, who resides in council district one, to the King County behavioral health advisory board, effective April 1, 2016.

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Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Health, Housing and Human Services Committee.

30. [Proposed Motion No. 2016-0151](#)

A MOTION confirming the executive's appointment of Lauren Dickinson, who resides in council district four, to the King County behavioral health advisory board, effective April 1, 2016.

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Sponsors: Ms. Kohl-Welles

This matter had its first reading and was referred to the Health, Housing and Human Services Committee.

31. [Proposed Motion No. 2016-0152](#)

A MOTION confirming the executive's appointment of Amber Arndt, who resides in council district four, to the King County behavioral health advisory board, effective April 1, 2016.

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Sponsors: Ms. Kohl-Welles

This matter had its first reading and was referred to the Health, Housing and Human Services Committee.

32. [Proposed Motion No. 2016-0160](#)

A MOTION approving the Independent Advanced Life Support (ALS) Study Scope of Work as identified in the Medic One/Emergency Medical Services 2014-2019 Strategic Plan.

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Sponsors: Mr. von Reichbauer

This item is referred first to the Regional Policy Committee and then to the Law and Justice Committee.

This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.065.

This matter had its first reading and was referred to the Regional Policy Committee.

33. [Proposed Motion No. 2016-0162](#)

A MOTION concerning the regional policy committee work program.

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Sponsors: Ms. Balducci

This item is referred first to the Regional Policy Committee and then to Committee of the Whole.

This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.065.

This matter had its first reading and was referred to the Regional Policy Committee.

34. [Reports on Special and Outside Committees](#)

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Councilmember Lambert reported on the Washington State Association of Counties (WSAC). WSAC reviewed legislation currently being considered by the Washington State Legislature. A close review was given to inmate access to healthcare.

Other Business

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As a point of personal privilege, Councilmember Kohl-Welles asked for a moment of silence to remember 12-year-old Ben Tower, 10-year-old Madeline Tower and 7-year-old Samuel Tower who passed away in a house fire on March 4, 2016.

Adjournment

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Approved this _____ day of _____.

Clerk's Signature